



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Agenda ~

Barbara Rae, Borough Clerk

305 Beechwood Pl
Leon, NJ 07605
www.leonianj.gov

Wednesday, September 6, 2017

7:30 PM

Borough Annex

1. FLAG SALUTE

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Mayor Judah Zeigler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council President Maureen Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Bernadette Flaim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Pat Fusco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Greg Makroulakis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Mark Minichiello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Bill Ziegler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Borough Attorney Brian Chewcaskie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Administrator Tom Rowe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Clerk Barbara Rae	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. OPEN MEETING STATEMENT

Conditions of the Open Meetings Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper.

4. PRESENTATION - Conversion of Software by CFO Buono

5. COMMENTS FROM THE PUBLIC - AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR

6. APPROVAL OF MINUTES

1. Council - Regular Council Meeting - Aug 28, 2017 7:30 PM

7. REPORTS

Council President Davis

Board of Health
Board of Police Commissioners

Councilwoman Flaim

Board of Education
Laws & Ordinances

Councilman Fusco

Emergency Medical Services
Planning Board

Councilman Makroulakis

**DPW Committee
Recreation Commission**

Councilman Minichiello

**Building Department
Finance & Administration Personnel Committee
Library
Sculpture and Arts Committee**

Councilman Ziegler

**Environmental Commission
Fire Commission
Historic Preservation
Shade Tree Commission**

Mayor Zeigler***Borough Administrator*****8. INTRODUCTION OF ORDINANCES**

- 1. ORD-2017-14 AMEND CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1, SECTION 1-1 VIOLATIONS AND PENALTIES**
- 2. ORD-2017-15 AMEND CHAPTER 290 "ZONING" ARTICLE XXI, SECTION 290-111 VIOLATIONS & PENALTIES**

9. CONSENT RESOLUTIONS

- 1. RES-2017-178 Resolution of Support for Sustainable Open Space, Farmland, Historic Preservation and Stewardship**
- 2. RES-2017-179 Cancellation of \$30,000 FS17-037 Community Stewardship Incentive Program Grant FS17-037**
- 3. RES-2017-180 Appointment of C-2 Operator**
- 4. RES-2017-181 Appointment of a Property Maintenance Officer**
- 5. RES-2017-182 Plumbing Inspector Salary Adjustment**
- 6. RES-2017-183 Authorization to Prepare and Receive Bids LVFD Diesel Exhaust Mitigation**

10. UNFINISHED BUSINESS**11. NEW BUSINESS****12. COMMENTS FROM THE PUBLIC - "AGENDA AND NON-AGENDA ITEMS" FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR****13. CLOSED SESSION**

Resolution of the Borough of Leonia, County of Bergen, State of New Jersey, authorizing the Mayor and Council to retire into closed session for the purpose of discussing the following:

- 1. Possible Litigation: Border Development/608 Ft. Lee Rd.**

14. ADJOURNMENT